



# Sault Ste. Marie Housing Corporation

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie  
Zhawenimi-Anokiitaagewin



## MINUTES

*Sault Ste. Marie Housing Corporation Meeting*

Thursday, January 16, 2020 @ 4:30 PM

DSSMSAB Board Room, 390 Bay Street, Suite 405

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<b>PRESENT:</b>	S. Hollingsworth R. Niro M. Bruni	K. Lamming L. DuFour	D. Edgar J. Gawne
<b>STAFF:</b>	M. Nadeau R. Rushworth L. Bruni	D. Petersson A. Kohler A. Borrelli	S. Ford C. Fairbrother J. Hogg
<b>ABSENT:</b>	P. Christian		

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- 1. CALL TO ORDER** by M. Nadeau at 6:41 PM  
J. Gawne assumed chair at 6:43 PM
- 2. Election of Executive** - Election to be conducted by the Chief Administrative Officer.
  - Chairperson
  - Vice-Chair
  - Secretary
  - Treasurer

### **REFERENCE (2019 Executive)**

*Chair –J. Gawne; Vice Chair –D. Edgar; Secretary-M. Bruni; Treasurer- L. Dufour*

**Resolution #20-001**

Moved By: S. Hollingsworth

Seconded By: M. Bruni

- 2.1 “**BE IT RESOLVED THAT** the slate of officers in the positions of Chair, Vice Chair, Secretary, and Treasurer for the 2020 Sault Ste. Marie Housing Corporation executive positions be accepted as elected

Chairperson - Janet Gawne

Vice-Chair - Ken Lamming

Secretary - David Edgar

Treasurer - Marchy Bruni

**CARRIED**

**3. APPROVAL OF AGENDA**

**Resolution #20-002**

Moved By: R. Niro

Seconded By: L. Dufour

- 3.1 “Be it resolved that the Agenda for the January 16, 2020 Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”

**CARRIED**

**4. DECLARATIONS OF PECUNIARY INTEREST**

NONE

**5. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS**

**Resolution #20-003**

Moved By: K. Lamming

Seconded By: S. Hollingsworth

- 5.1 “**BE IT RESOLVED** that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated December 12, 2019 be adopted as recorded.”

**CARRIED**

## 6. MANAGER REPORTS

### HOUSING SERVICES

#### Resolution #20-004

Moved By: L. Dufour

Seconded By: R. Niro

- 6.1 **“BE IT RESOLVED THAT** the Sault Ste Marie Housing Corporation (SSMHC), accept the report of the Director of Housing Services and in accordance with their purchasing policy, and the tender award committee, award PTC 2019-17D ROSEDALE RENOVATION to the lowest qualified bidder, Ruscio Masonry and Construction at a cost of \$4,442,658.81”

**CARRIED BY E-VOTE December 23, 2019**

#### Resolution #20-005

Moved By: M. Bruni

Seconded By: S. Hollingsworth

- 6.2 **“BE IT RESOLVED THAT** the Sault Ste Marie Housing Corporation, now enter into closed session for educational purposes.”

**CARRIED** Entered into closed session at 6:46 PM

#### Resolution #20-006

Moved By: K. Lamming

Seconded By: R. Niro

- 6.3 **“BE IT RESOLVED THAT** the Sault Ste Marie Housing Corporation, now return to open session.” 7:06

**CARRIED** Returned to open session at 7:06 PM

## 8. OTHER BUSINESS / NEW BUSINESS

- 8.1 Low Income Housing Purchase Update  
Our first property has been acquired and is scheduled for renovations

## 9. ADJOURNMENT

### Resolution #19-007

Moved By: L. Dufour

Seconded By: D. Edgar

- 9.1 **“BE IT RESOLVED THAT** we do now adjourn”  
**CARRIED** Meeting adjourned at 7:08 PM

### **NEXT MEETING**

Thursday February 20, 2020 at 4:30 PM  
390 Bay Street, Suite 405